



Andy Hill Cancer Research Endowment (CARE) Board Meeting

September 25, 2020, 3:00 – 5:00 p.m. (PST)

Zoom: <https://us02web.zoom.us/j/88016904478> Meeting ID: 880 1690 4478

Telephone: (253) 215-8782 or (669) 900-9128 Meeting ID: 880 1690 4478

*CARE Fund – “Washington’s Cancer Research Endowment” was created for the promotion of cancer research to be conducted in the state.
RCW 43.348.040*

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00	Welcome – Roll Call of Board	Dr. Appelbaum	• New Board Member Bio: Cliff Berkman	
3:00–3:05	CARE Program Administration Update	Laura Flores Cantrell	• The Giving Practice Draft Report – 2020 CARE Fund Retreat	
3:05–3:10	Consent Agenda	Dr. Appelbaum	• June 24, 2020 Final Draft Meeting Minutes • July 8, 2020 Final Draft Meeting Minutes	• Vote on approval
3:10–3:50	Breakthrough Research Grant Presentation: Dr. James Heath (PhD) and Dr. Charles Drescher (MD)	Dr. Appelbaum	• ISB Breakthrough Research Presentation Background Materials	
3:50–3:55	Legislative Update	Erica Hallock		
3:55–4:05	CARE Fund Allocation Plan and 2021 Board Calendar	Beth Harvey / Dr. Appelbaum	• Final Draft FY21 Allocation Plan • Financial Scenarios Document for FY21 Allocation Plan • Final Draft 2021 Board Calendar	• Vote on approval
4:05–4:15	Distinguished Researchers Cycle 5	Dr. Appelbaum	• Distinguished Researchers Cycle 5 Program Overview • Distinguished Researchers Cycle 5 Program Description	• Vote on approval • Appoint Ad Hoc Cte
4:15–4:35	COVID-19 Cycle 2 Grant	Dr. Appelbaum	• COVID-19 Cycle 2 Grant Program Overview • COVID-19 Cycle 2 Grant Program Description	• Vote on approval • Appoint Ad Hoc Cte
4:35–4:55	Population Health Grant	Laura Flores Cantrell	• Population Health Grant Program Overview	• Board Guidance
4:55–5:00	Public Comment	Dr. Appelbaum		
5:00	Adjourn			